

Salem Public Schools

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WAYNE GUILTNER, SUPERINTENDENT
313 HWY 62 E – SUITE 1
SALEM, ARKANSAS 72576
OFFICE: (870) 895-2516
FAX: (870) 895-4062
www.salemschools.net

HIGH SCHOOL PRINCIPAL
CODY CURTIS
ELEMENTARY PRINCIPAL
COREY JOHNSON

SALEM SCHOOL BOARD MINUTES SALEM SCHOOL DISTRICT JANUARY 23, 2018

The Board of Education of the Salem School District #30, State of Arkansas, met in regular session Tuesday, January 23, 2018 at 6:00 p.m. in the boardroom on the high school campus. The meeting was called to order by Chairman Smith.

ROLL CALL:

Present: Smith, Coffman, Yarnell, Koelling and Abney

Absent: None

The Chairman declared a quorum present and opened the meeting for business.

The minutes from the December 18, 2017 regular session meeting were reviewed. Yarnell made the motion, second by Abney to approve the minutes as written. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner presented the district's bus/vehicle report to the board. Currently we maintain twelve routes buses, three trip buses, and three spare buses to be used as needed. At this time we also maintain four cars and two trucks. The fleet is in very good shape and well maintained by bus mechanic.

Next Superintendent Guiltner presented the board with the renewal of the district's legal liability insurance. This year's annual renewal rate from BXS Insurance will be \$6334, and the policy will run from February 1, 2018 to January 31, 2019. Guiltner gave recommendation for approval. Motion was made by Abney with a second by Yarnell to accept the renewal of insurance. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Mr. Guiltner reported to the board on ESSA (Every Student Succeeds Acts) school index reports. Both schools performed very well in every area, math, literacy, and science, the other factors were also included such as graduation rate and growth. These reports come from the tests taken last school year. Both schools scored very well.

The financial reports were reviewed and accepted on a motion made by Koelling, second by Coffman. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

The board retired into executive session at 6:15p.m.

The board returned to open session at 6:45p.m.

As a result of executive session and after verbal evaluation of the superintendent and his job performances the contract for Superintendent Guiltner was extended by one year through June 30, 2021 on a motion by Yarnell with a second by Abney. The Chairman called for discussion.

YEAS: Unanimous

NAYS: None

The Chairman declared the motion carried.

Superintendent Guiltner read a resignation letter (attached) from Betty Dihel. Ms. Dihel is resigning due to health reasons and effective January 1, 2018. Recommendation was made to accept resignation. Motion was made by Koelling, second by Coffman. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Student transfer request were considered. Recommendation was made to accept the request of one student from the Salem School District to the Viola School District. Motion was made by Abney with a second by Yarnell. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

Recommendation was made to accept the request of three students from the Highland School District to the Salem School District. Motion was made by Coffman, second by Abney. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the motion carried.

High School Principal Cody Curtis presented student recognitions.

In light of January being School Board Appreciation month, Superintendent Guiltner presented certificates to the members and thanked them for the great job that they do for our students, faculty and staff and community.

Motion was made by Coffman to adjourn with a second from Koelling. The Chairman called for discussion.

YEAS: Unanimous
NAYS: None

The Chairman declared the meeting adjourned at 6:58p.m.

Secretary